

AGENDA SUMMARY PAGE

AUDIT OVERSIGHT COMMITTEE MEETING OF: APRIL 19, 2007

DEPARTMENT: CITY AUDITOR'S OFFICE

DIRECTOR: RADFORD SNELDING

☐ Consent ☒ Discussion

SUBJECT:

Discussion and possible action on the appointment of the Chairperson and Vice Chairperson for Calendar year 2007

Fiscal Impact

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No Impact

☐

Augmentation Required

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The purpose is to select an Audit Committee Chairperson and Vice Chairperson for calendar year 2007.

RECOMMENDATION:

The recommendation is to approve an Audit Committee Chairperson and Vice Chairperson for calendar year 2007.

BACKUP DOCUMENTATION:

None

Motion made by LARRY BROWN to Approve the appointment of Michael Kern as Chairperson for the Calendar Year 2007

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

JOSE TRONCOSO, LARRY BROWN, MICHAEL W. KERN, PAUL WORKMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVE WOLFSON)

Motion made by PAUL WORKMAN to Approve the appointment of Larry Brown as Vice Chairperson for the Calendar Year 2007

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

JOSE TRONCOSO, LARRY BROWN, MICHAEL W. KERN, PAUL WORKMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVE WOLFSON)

Minutes:

Chairman Kern stated Councilman Brown was a complimentary addition to the Audit Committee.